



CITY OF ROCK HILL

827 N. Rock Hill Rd. ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

**City of Rock Hill
Minutes for the Board of Aldermen meeting,
Tuesday, March 16, 2021
7:00 p.m.**

1. Mayor Mahan called the meeting to order at 7:00 p.m. and led everyone in the Pledge of Allegiance.
2. The Mayor called the roll and the following members of the Aldermanic Board were in attendance: Alderman Rappold, Alderman Westfall, Alderman Johnson, Alderman Davis Alderman Took. Alderman Wofford joined during Roll Call.
3. **Citizens to Address the Board:**
4. **Announcements, Presentations, Proclamations, Communications & Invitations:**
5. **Minutes of Previous Meeting** – March 2, 2021: Alderman Took moved and Alderman Wofford seconded a motion to approve the minutes for the March 2, 2021 meeting. The minutes were approved unanimously by voice vote.
6. **Community Development commission:** City Administrator Jennifer Yackley reported:
 - a. The commission is planning for having the Fall Festival for the 1st weekend in October
 - i. Staff given the directive that it is ok to plan and make deposits on necessary items.
7. **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by “title” only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

- a) **Bill No. 1993:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL FOR THE PERIOD APRIL 1, 2021 THROUGH MARCH 31, 2022.

City Attorney Paul Martin read **Bill No. 1993** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 1993** for the second time by “title” only.

Alderman Johnson moved and Alderman Took seconded a motion to approve **Bill No. 1993** Those members of the Board voting in favor of **Bill No. 1993** were Alderman Rappold, Alderman Westfall, Alderman Wofford, Alderman Johnson, Alderman Davis, Alderman Took.

b) **Bill No. 1994: AN ORDINANCE APPROVING THE LINGO-TRAINWRECK BOUNDARY ADJUSTMENT PLAT**

City Attorney Paul Martin read **Bill No. 1994** for the first time by “title” only.

City Attorney Paul Martin read **Bill No. 1994** for the second time by “title” only.

Alderman Rappold moved and Alderman Johnson seconded a motion to approve **Bill No. 1994**. Those members of the Board voting in favor of **Bill No. 1994** were Alderman Rappold, Alderman Westfall, Alderman Wofford, Alderman Johnson, Alderman Davis, and Alderman Took.

ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION:

c) **Resolution 21-09: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK MCCARTHY TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR A SIX YEAR TERM, EXPIRING SEPTEMBER 1, 2025.**

City Attorney Paul Martin read **Resolution 21-09** by “title” only.

Alderman Wofford moved and Alderman Johnson seconded a motion to approve **Resolution 21-09**.

The motion was approved unanimously by a voice vote of 6-0.

d) **Resolution 21-10: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARYANN MUSIAL TO THE BOARD OF ADJUSTMENT FOR ANOTHER FIVE YEAR TERM.**

City Attorney Paul Martin read **Resolution 21-10** by “title” only.

Alderman Johnson moved and Alderman Rappold seconded a motion to approve **Resolution 21-10**.

The motion was approved unanimously by a voice vote of 6-0.

e) **Resolution 21-11: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI REAPPOINTING DONIA HUNTER AS A MEMBER OF THE ROCK HILL LIBRARY BOARD OF TRUSTEES.**

City Attorney Paul Martin read **Resolution 21-11** by “title” only.

Alderman Took moved and Alderman Rappold seconded a motion to approve **Resolution 21-11**.

The motion was approved unanimously by a voice vote of 6-0.

8. Departmental Reports:

a) **Parks and Recreation Department:** City Administrator Jennifer Yackley Reported:

- a. The Parks and Recreation Department has had several activities
 - i. Shamrock Hunt
 - ii. Pictures with the Easter Bunny
 - iii. Abbot with the Easter Bunny
 - iv. 2 Front yard Easter Egg hunts
- b. Day Camp Registration is now open

b) **Public Works Department:** City Administrator Jennifer Yackley Reported:

- a. Repairing potholes
- b. Getting Mowers ready for the spring and summer

9. New and Old Business – Mayor and Board of Alderman:

- a. Very brief discussion about the timeline for the proposed storm sewer project proposed on N. Rock Hill Rd.

10. City Attorney's Report: City Attorney Paul Martin Reported:

- a. Addressed questions about Bill No. 1994.
- b. Discussed a bill in the State House to create a fire district in St. Louis County
- c. Still working on the strings that may be attached to the COVID relief money
- d. Requested closed session

11. City Administrator's Report: City Administrator Jennifer Yackley reported

- a. Staff is working on COVID relief money rules
- b. Road Construction will begin on Friday for Kortwright and N. Rock Hill Rd.

12. Mayor's Report: Mayor Mahan

- a. Coffee with the Mayor is on the 17th.

13. Citizens to Address the Board:

14. Closed Session: Alderman Rappold moved and Alderman Johnson seconded a motion to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1) and (2) of Section 610.021, RSMo, 2004, in order to discuss confidential or privileged communications between a public governmental body and its attorneys and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.

The members of the Aldermanic Board voting in favor of the motion were: Alderman Took, Alderman Davis, Alderman Johnson, Alderman Wofford, Alderman Westfall, and

Alderman Rappold. Motion passes with a vote of 6-0.

15. Adjournment: The Mayor adjourned the meeting at 7:44

Mayor Edward Mahan

Attested to:

Garrett Schlett, City Clerk